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EDWARD J. KOURY
COUNTY MANAGER

SHARON R. KEENE
CLERK OF THE BOARD

Resolution No. 02-89

RESOLUTION OF SCHOENS DAM SETTLEMENT

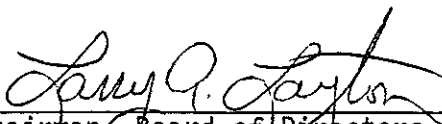
WHEREAS, the Navajo County Flood Control District has pending litigation between the District and the engineering firm of Sergeant, Hauskins and Beckwith, Consulting Geotechnical Engineers, pertaining to the design, construction and re-construction of Schoens Dam; and

WHEREAS, the Navajo County Flood Control District is willing to participate in a settlement of this pending litigation; and

WHEREAS, the Navajo County Flood Control District has, through negotiations with Sergeant, Hauskins and Beckwith, Consulting Engineers, determined a fair and equitable settlement; now


THEREFORE, BE IT RESOLVED THAT the settlement of the pending litigation be in accordance with the "Litigation Settlement Agreement" and Exhibit B "Release of All Claims" as executed on January 3, 1989, by Navajo County Flood Control District and made a part of this Resolution.

PASSED this 3 day of January, 1989.



Chairman, Board of Directors
Navajo County Flood Control District

ATTEST:



Clerk of the Board